



**Mid-Month Council Meeting Agenda
December 17, 2014 - 7:00 pm
Townsend Town Hall, 661 South Street**

Meeting: 7:00 pm

I. Call to Order:

II. Opening Ceremonies

- a. Roll Call:
- b. Recognition of Visitors:
- c. Pledge of Allegiance:
- d. Announcements:
 - Town Hall closed Tuesday, 12/23 at noon, Wednesday 12/24 and Thursday 12/25 for Christmas.
 - Town Hall closed Thursday, 1/1/15 for New Year's Day.

III. Additions/Deletions to Published Agenda

IV. Council Minutes

- a. Approval of November 26, 2014 Mid-month minutes
- b. Approval of December 3, 2014 Council minutes

V. Mayor's Report

VI. Reports

- a. Fred Townsend III, Town Attorney
- b. Owen Hyne, Town Engineer
- c. Dawson Green, Town Manager

VII. Committee Reports

- a. Finance: Chair – Mayor Jermaine Hatton
- b. Public Works: Chair - CM Rudy Sutton
- c. Land Use & Development: Chair – Mayor Jermaine Hatton
- d. Community Relations: Chair – CW Cindy Cook
- e. Public Safety: Chair – CM John Ness
- f. Parks & Recreation: Chair – CW Lorraine Gorman
 - Christmas Caroling in the Park, Sunday, 12/21/14 @ 2:00 pm
 - Update on NWF events and promotions
 - Discussion and possible approval of proposal submitted by Mid-Atlantic Electric to:
 - a. Rewire the lights for Pavilion and Gazebo to have an independent circuit for the photo cells.
 - b. Install electric receptacle on 4 x 4 post in the island.

VIII. Citizens Comments & Participation:

IX. Motion to Adjourn for Executive Session:

X. Executive Session:

a. Discussion of Town personnel matters in which the names, competency and abilities of individual employees are discussed pursuant to 29 Del.C. 10004 (b) (9).

XI. Motion to close Executive Session & Re-convene Mid-Month Meeting:

XII. Adjournment:

The agenda items as listed may not be considered in sequence. This agenda is subject to change to include the addition or deletion of items, including executive sessions.

Posted 12/10/14 clb